

9800060548

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LOCAL REPRESENTATIVE TALLAHASSEE

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-06/30/98--01042--012

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

~~HOLLYWOOD~~ ICE-CREAM, INC.

(Corporation Name)

(Document #)

2. Broward

(Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)



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2:00



Certified Copy



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JUN 30 AM 11:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED FILED

6/30
1128-14989
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1998

LAZARUS

MIAMI, FL

SUBJECT: HOLLYWOOD ICE-CREAM, INC.
Ref. Number: W98000014989

We have received your document for HOLLYWOOD ICE-CREAM, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 798A00035542

DIVISION OF CORPORATION

98 JUL -8 PM 2:56

RECEIVED

CERTIFICATE OF INCORPORATION

ARTICLE I

NAME

The name of this Corporation shall be:

BROWARD ICE-CREAM, INC.

FILED
98 JUL -8 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any activity of business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III

TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date of incorporation.

ARTICLE IV

MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five hundred dollars (\$500.00), or such greater amount as may be required by law.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this Corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is One hundred (100) shares, having a par value of Five dollars (\$5.00) per share.

- C. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- D. Voting rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the Stockholders of the Corporation.
- E. Liquidation rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall at all times have at least one Director. The Stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all time have a minimum of one Director.

ARTICLE VII

AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE VIII

SPECIAL VOTING PROVISIONS

The occurrences enumerated in this Article shall not be authorized, nor shall they have any force or effect, unless assented to in writing by the holders of the required percentage of this Corporation's stock entitled to vote at the time of the proposal of any such occurrence. For each such occurrence, the required percentage shall be as follows:

1. Amendment of this Certificate of Incorporation:
Required percentage ==> 51%
2. Sale, lease, or exchange, of all this Corporation's property and assets, or of any property or assets of this Corporation essential to the business of this Corporation:
Required percentage ==> 51%

3. Merger or consolidation of this Corporation into or with any other Corporation:
Required percentage ==> 51%
4. Voluntary dissolution of this Corporation:
Required percentage ==> 51%

ARTICLE IX

STOCKHOLDERS AND DIRECTORS

The name and addresses of the Stockholders and Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>SHARES</u>
PEDRO A. DIAZ JR.	8290 N.W. 166TH TERRACE, MIAMI, FL. 33016	DIR/V-PRES/SEC...	10
CARMEN DIAZ	8290 N.W. 166TH TERRACE, MIAMI, FL. 33016	DIR/PRES/TREAS.	90

ARTICLE X

REGISTERED AGENT

The Registered Agent and the Registered Office of this Corporation shall be:

PEDRO A. DIAZ JR.
801 WEST 49TH STREET, STE 224, HIALEAH, FL 33012

ARTICLE XI


SUBSCRIBER, INITIAL DIRECTOR AND INITIAL PRINCIPAL OFFICE

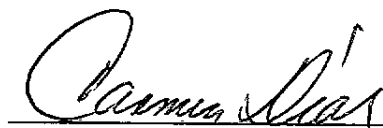
The undersigned individual, a United States resident competent to contract, executes this Certificate of Incorporation as its Subscriber and Director. The undersigned individual shall hold office as a Director until his successors have qualified, following their election or appointment. The street address of such individual shall be the initial street address in Florida of the principal office of this Corporation. The Corporation may change its principal office at any time.

Subscriber and Director: PEDRO A. DIAZ JR.
Address of Principal Office: 801 WEST 49TH ST. STE 224
HIALEAH, FL 33012

IN WITNESS WHEREOF, the undersigned Subscriber does make, subscribe, acknowledge, and file this Certificate for the purpose of forming a Corporation for profit under the laws of the State of Florida.

Date: 06-26-98


PEDRO A. DIAZ JR



CARMEN DIAZ

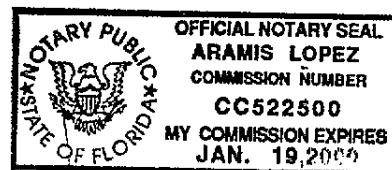
STATE OF FLORIDA) ss:
COUNTY OF DADE)

Before me, the undersigned authority, personally appeared to me well known and known to me to be the individual described in, and who executed the foregoing Certificate of Incorporation, and who acknowledged before me that the same was executed for the purpose therein expressed.

In witness whereof, I have hereunto affixed my hand and official seal at Hialeah, Dade County, Florida.

Date: 06-26-98


NOTARY PUBLIC




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

In pursuance of chapter 48.091, Florida statutes, the following is submitted in compliance with
Said Act:

That **BROWARD ICE-CREAM, - INC.** corporation, desiring to organize under the laws of
the State of Florida with its Principal Office, as indicated in the Articles of Incorporation at the City of
HIALEAH, County of **MIAMI-DADE**, State of Florida, has named **PEDRO A. DIAZ JR.** as its
agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation, at the place
designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the
provisions of Said Act relative to keeping open Said Office.

FILED
98 JUL -8 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


REGISTERED AGENT